

Dexter Downtown Development Authority

**REGULAR MEETING AGENDA**

February 20, 2020 @ 7:30 AM

**Dexter Senior Center**

7720 Ann Arbor Street

Dexter, MI 48130

**1. Call to Order**

**2. Roll Call**

Becker, Patrick  
Mike Fitzpatrick, Treasurer  
Jones, Carol, Secretary  
O'Haver, Dan

Bellas, Rich  
Darnell, Don, Vice-Chair  
Keough, Shawn, Mayor  
Schmid, Fred

Brouwer, Steve  
Finn, Doug, Chair  
Phil Mekas  
Willis, Randy

**3. Approval of Minutes – January 16, 2020 Regular Meeting Minutes**

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**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation**

**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

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- a. Invoices - None
- b. Treasurers Report – February 2020

**8. Correspondence/Communications – January 10, 2020 correspondence from Office of Community & Economic Development Washtenaw County regarding Brownfield Expenses Approved for Grandview Commons**

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**9. Action Items - None**

**10. Discussion and Updates**

- a. Strategic Planning Discussion- Review staff recommendation for a plan2plan process

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**11. Reports**

- a. Mayor
- b. Staff

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**12. Chairman's Report** Next meeting: March 19, 2020 – FY 20-21 Forecast Review and Discussion

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**